



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda Amended
February 3, 2013**

Agenda subject to change and may include closed session

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. To adopt the agenda
- e. Review and Approve Minutes: January 20, 2013
- f. Elder Comments
- g. Tribal Council Officer Reports:
 - i. Legislative Leader Report
 - 1. Gaming Authority Amendment and Criminal Code Amendment (Discussion)
 - ii. Secretary Report
 - 1. Official Documents update
 - 2. Phone Poll dated January 25, 2013: to authorize Michael Garrow, LTBB Treasury Director, to sign the Letter of Agreement between the Little Traverse Bay Bands of Odawa Indians and Resources for Native Nation Building (RNNB) with funding to come from the Office of Treasury FY2013 budget. The Phone Poll passed: 9-yes, 0-no, 0-abstained, 0-absent.
 - 3. Phone Poll dated January 28, 2013: to authorize and approve Enjinaaknegeng and the Director of Treasury to negotiate a contract with Sovereign Finance as the Financial Advisor/Consultant for the Mackinaw Project and refinancing of Odawa Casino Resort debt structure, for Tribal Council's approval. The Phone Poll passed: 7-yes, 2-no (Secretary Gasco Bentley, Councilor Wemigwase), 0-abstained, 0-absent.
 - iii. Treasurer Report:
 - 1. Appropriations and Finance Committee update

h. Tribal Council Member Reports:

- i. Councilor Keshick – Letter of Support Templates
- ii. Travel Reports:

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

II. GENERAL SESSION Continues...

- a. **1:30 p.m.** Judge Maldonado regarding Baby Veronica Case of the Cherokee Nation and the Native American Relief Fund
- b. **2:30 p.m.** Odawa Casino Resort 4th Quarter Report- Tentative Closed Session
- c. Tribal Council Committee Reports:
 - i. Gaming Authority Committee
 - ii. Land and Reservation Committee
 - iii. Legal and Legislative Committee
 - iv. Ethics Committee
 - v. Agricultural Assessment Work Group
 - vi. Hearing Aid Assessment Work Group
 - vii. Junior Tribal Council Ad-hoc Committee
- c. Legislative Office Reports:
 - i. Treasury Director
 - ii. Legislative Services Attorney
 - iii. Enjinaaknegeng

3:00 p.m. Public Comment

d. Action Items:

- i. To appoint Marvin Mulholland to the Waganakising Odawa Development, Inc. Corporate Charter to a 3-year term ending April 1, 2014.
 - ii. To acknowledge receipt of Waganakising Odawa Development, Inc. 4th Quarter Report
 - iii. To acknowledge receipt of the NAGPRA Fourth Quarter 2012 Report as received from Wes Andrews on December 31, 2012
 - iv. To acknowledge the receipt of the Executive Oversight Report for January 2013 as received for January/February, 2013
 - v. To acknowledge receipt of the written report, including the minutes for the meetings, from the Agricultural Assessment Work Group
 - vi. To post amendments to the proposed Economic Development Committee Statute
 - vii. To acknowledge receipt of Executive Nomination of David Dominic for Gaming Regulatory Commission
 - viii. To approve Certified Motion: Request for Funding for LTBBOI FY 2013 Adult Drug Court Discretionary Grant Program
 - ix. To approve Certified Motion: Request for Funding for LTBBOI Tribal Home Visiting Grant Program
 - x. To approve Certified Motion: Request for Funding for LTBBOI FY 2014 Capital Assistance and Planning Project
 - xi. To approve Certified Motion: Request for Funding for LTBBOI Improving Screening Rates among Native Americans: "Wal-Mart Cancer Screening" Project
 - xii. To approve Certified Motion: Request for Funding for LTBBOI FY 2013 Bureau of Indian Affairs (BIA) Great Lakes Restoration Initiative (GLRI) Fisheries Habitat Monitoring Project
 - xiii. To approve Certified Motion: Request for Funding for LTBBOI FY 2013 Coordinated Tribal Assistance Solicitation (CTAS)
 - xiv. To approve Certified Motion: Request for Funding for LTBBOI FY 2013 Circle of Flight Project
- e. Other Items of Business:
- i. **3:30 p.m.** C-120-0411/A-022-1212 (Tribal Council v Harrington) – Closed Session
 - ii.

III. Adjournment

Next Scheduled Meeting
February 17, 2013